

AD HOC BUILDING COMMITTEE

NOTICE OF PUBLIC MEETING

FRIDAY, AUGUST 26, 2005 1:00 P.M.

**COUNTY BOARD CONFERENCE ROOM (A324)
DOOR COUNTY COURTHOUSE**

~ AGENDA ~

1. Call Meeting to Order at 8:30 a.m.
2. Adopt Agenda
3. Approve Minutes of July 27, August 1 and August 8, 2005
4. Public Comment
5. Old Business
 - a. County Maintenance Dept. Cleaning / Credit from Miron Construction
6. Communications Tower / Update: Ken Meyer
 - a. Change Order / as needed
7. Justice Center:
 - b. Update of Project: Thom Miron
 - c. Report of Project Mgr. – Mike Till
 - d. Review Safety Concerns – Mike Till
 - e. Technology enhancements / decision – Ullman
 - f. Change Order Reviews if needed / approvals
 - g. Transition Team Update
 - h. Maintenance Issues
 - i. Review of Financial Re-cap
8. Site Development
9. New Business
 - a. Review / Approve Bids for Phone System / Ullman
 - b. Review / Approve Bids for E911 console furniture contract
 - c. Entrance Signs
10. Announcements / Communications
11. Review Vouchers for payment
12. Set Next Regular Meeting Date:
13. On site tours of construction areas
14. Adjourn

**Deviation from the order shown may occur*

Agendas to:
Kenneth Fisher
Richard Virlee
Hugh Mulliken
Dale Wiegand
Charles Brann

Charlie Most, Jr.
Sheriff Terry Vogel
Mike Till

Jay Krauss, City Admin.
Dan Trelka, Police Chief
Mayor Dennis McIntosh
Tim Ullman, IS Manager
Grant Thomas, Corp. Counsel
Jude Genereaux, Administrator
Ray Pelrine, District Attorney
William Schuster, Conservationist
Ted McCartney, Maintenance Supv.
John Kolodziej, Hwy Commissioner
Ken Meyer

Jeff Farley, Jail Lieutenant
Judge Peter Diltz
Judge D. Todd Ehlers
Nancy Robillard, Clerk of Court
Rod Dequaine, Child Support Dir.
Thom Miron, Quantic Architecture
Dennis Kimme, Kimme & Assoc.
Nancy Bemmann, County Clerk
Dick Burress, EMS Director
Ann DeMeuse, Emerg Mgmt
Media

Posted 08/22/05
L. Holtz